caBIG Strategic Planning Meeting November 8, 2004

Clinical Trials Management Systems Workspace

Joyce C. Niland, PhD
Chair, Information Sciences
City of Hope National
Medical Center

Clinical Trials Management Systems (CTMS) Workspace

6 CTMS Special Interest Groups (SIGs) established:

SIG:	Led by:
 Financial Data 	Jill Kuennen, Univ of Iowa
 Laboratory Data 	John Speakman, Memorial SK
CDUS/CTMS	Rhoda Arzoomanian, Univ of Wisconsin
 caBIG Compatibility 	Teri Melese, UCSF
 Structured Protocol 	Doug Fridsma, Univ of Pittsburgh
 Adverse Events 	Joyce Niland, City of Hope



Financial Data SIG (from Jill Kuennen)

Purpose of the SIG:

 To develop financial/billing software modules that will meet identified needs and requirements of the Cancer Center community in a caBIG compatible way

Financial Data SIG: Accomplishments

Accomplishments to Date:

- Reviewed existing systems (City of Hope, U Pitt)
- Created list of desired functionality
- Developed use case (Univ of Iowa, Georgetown)
- Drafted high-level model of electronic financial system (U Pitt)
- Drafting description of the financial/billing project
- Recruited participation from local financial representatives



Financial Data SIG: Goals

One Year Goals

- While focusing on the Trial Financial Ledger,
 - Drill down further into the Use Cases
 - Create list of the data elements flowing between study calendar and the financial entity at the Cancer Center
 - Create a glossary defining financial terms
 - Describe interactions among components of the model
 - Describe the functional requirements of each component
 - Develop functional requirement and specification documents
 - Develop Statement of Work (SOW)



Financial Data SIG: Goals

Three Year Goals

- Execute SOW:
 - Develop risk management plans
 - Load CDEs into ISO11179-compliant metadata repository
 - Create a test approach for 'white box' testing
 - Implement software features
 - Execute testing approach
 - Create User Documentation and installation guides
 - Create training plan
 - Deploy software to adopter sites and train sites



Laboratory Data SIG (from John Speakman)

Purpose of the SIG:

- To collaborate on the design and development of:
 - 1) An interface between Cancer Center clinical lab systems and caBIG-compatible clinical trials database systems to enable transfer of lab data, and
 - 2) A database format that facilitates sharing of de-identified laboratory data over the caBIG grid.



Laboratory Data SIG: Accomplishments

Accomplishments to Date:

- Intensive group discussions on data extraction from clinical lab systems by patient, test, and date
- Formed two subgroups within the SIG
 - Laboratory data transfer to the clinical trials system
 - Sharing de-identified lab data across the grid
- Conducted CTMS survey of Center's capabilities, requirements, and preferences with respect to managing lab data
- Approached 2 clinical lab system vendors RE: caBIG collaboration
- Began feasibility evaluation of adopting CDISC model for Periodic Reporting of Clinical Trial Data
 - Has been adapted to become HL7 v3 message and ANSI standard
 - Began dialogue with CDISC on achieving harmonization in this area



Laboratory Data SIG: Goals

One Year Goals

- Identify any needed CDISC modifications, and work with CDISC to make them
- Understand from vendors what is needed to collaborate on HL7 v3 interface for transmitting CT lab messages
- Formulate plan for cooperation with Adverse Event (AE) workspace on supplying key lab data for AE reporting



Laboratory Data SIG: Goals

Three Year Goals

- caBIG lab module should be successfully transferring lab data from at least 2 major clinical lab systems, allowing customizable filtering of data into the CTMS
- The Cancer Centers should have a means of automatic transfer of lab data into clinical trials databases without rekeying data



Laboratory Data SIG: Goals

Five Year Goals

- caBIG lab module should be supplying de-identified lab data to the grid
- A toolkit should be available to facilitate development of an interface for data transfer from any clinical laboratory system



CDUS/CTMS SIG

Purpose of the SIG:

To provide caBIG-compatible reporting of clinical trials data to the NCI-CTEP Clinical Data Update System (CDUS) and the CTEP contracted Theradex Clinical Trial Management System (CTMS)



CDUS/CTMS SIG Activities

Activities to Date:

- Determined issues and desired functionality surrounding processes of CDUS / CTMS reporting via CTMS survey (jointly with AE SIG)
- Working with CTEP to improve secure reporting channels with definitive feedback to sending institution
- Mapped proposed CTEP simplified disease classification terms to concepts in NCI thesaurus

caBIG AE and CTMS/CDUS SIGs

Adverse Event, CTMS, CDUS Reporting Systems Survey

Name of Institution:
Name of person completing the survey:
Email Address:
Telephone Number:
Date:
Adverse Event Reporting
Do you have any legacy Adverse Event (AE) Reporting systems/databases?
If Yes, how many? (Please complete pages 3 and 4 for each legacy AE reporting system/database. Make copies as needed to complete for each legacy system.)
How do you intend to interact with the caBIG Adverse Event system:
Full Implementation
Interface legacy systems with the caBIG Adverse Event system
Other, please describe:

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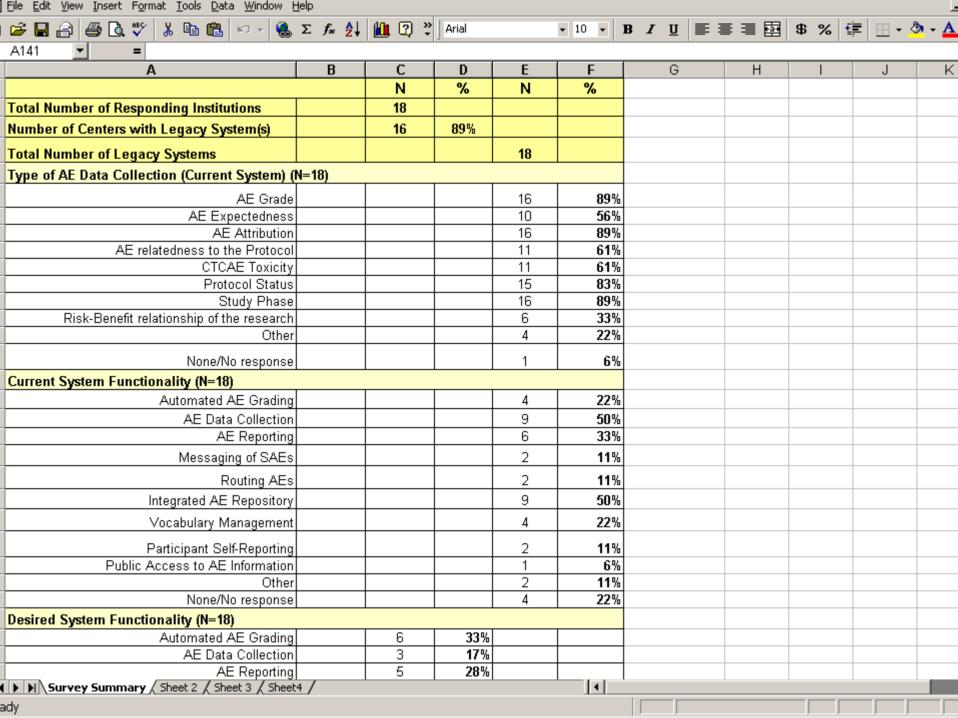
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Recently CTEP developed and circulated a new classification called the CTEP Simplified Disease Classification, to solicit comments. An evaluation of the proposed classification was conducted at COH to verify if the classification fits into an existing vocabulary/ontology resource. Since SNOMED CT is not a cancer specific vocabulary, the SNOMED searches did not yield suitable results in many cases. We also attempted to map the CTEP classification terms to the NCI Thesaurus. The NCI Thesaurus is an excellent vocabulary resource whose contents are oriented towards cancer, but also includes many other areas, e.g., anatomy, healthcare administrative areas, molecular genetics. It is a true ontology based on an expression language called Description Logic. Each concept can have relationships with other concepts. This has been exploited in the Thesaurus for creating rich sets of relationships in several cancer areas e.g., gastroenterology and breast.

The mapping exercise showed that the CTEP classification is sound and has significant

correlation with the NCI thesaurus:	
Total terms in CTEP classification	223
The CTEP classification terms with an exact match with an NCI Thesaurus	183 (82%)
concept	(, , , , , , , , , , , , , , , , , , ,
The closest NCI Thesaurus concept broader than the term in CTEP	21 (9.4%)
classification	
The closest NCI Thesaurus concept narrower than the term in CTEP	11 (4.9%)
classification	
The closest NCI Thesaurus concept only approximately matches the term in	4 (1.8%)
CTEP classification	
There is no appropriate NCI Thesaurus concept that is even close to the	4 (1.8%)
CTEP term in CTEP classification	









same broader concept and may have an overlap.

The discrepancies in the classification and the thesaurus may be resolved by making changes to the CTEP classification to conform to the NCI concepts. It may even be worthwhile to use the NCI thesaurus concept names for all the entities in the CTEP classification. If a semantic conflict is revealed in the changing of CTEP classification, recommendation may be made for changes in the NCI thesaurus. The NCI Thesaurus is administratively and technically amenable to such changes.

Conclusions:

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- 1. The NCI thesaurus can be very for many of the purposes in caBIG. Also, there appears to be a consensus within the caBIG VCDE space about value of the NCI thesaurus.
- 2. The proposed CTEP classification is good and with little tweaking can become completely compliant with the NCI Thesaurus. The CTEP classification can be used for doing much of the reporting - this will require mapping of the classification to other vocabularies also, like SNOMED CT, ICD-03 and ICD9 CM. The Category and Subcategory entities of the classification should also be mapped to the NCI Thesaurus. which was not done in the present exercise. The CTEP also has mappings of the classification to MedDRA, legacy CTEP etc., which they may be willing to share.

The mappings can be seen in the accompanying spreadsheet.

07/16/04 Developed by Dr. Hemant Shah City of Hope National Medical Center

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	Miscellaneous	Metastases, Distant (excluding specified site of origin)	Metastases to peritoneum, NOS	C4583	C0346989	Metastatic Neoplasm to the Peritoneum	Exact	
	Moorlasm	Metastases, Distant (excluding specified site of origin)	Metastases to skin, NOS	C5629	C0153687	Metastatic Neoplasm to the Skin	Exact	
	Moorlasm	Metastases, Distant (excluding specified site of origin)	Pleural effusion, NOS	C3331	C0032227	Pleural Effusion	Exact	
		Miscellaneous Neoplasm	Miscellaneous neoplasm, NOS				No Appropriate Match	
		Non-neoplasm, Miscellaneous	Non-neoplastic condition, NOS				No Appropriate Match	
	7/20/2004	Developed by Dr.	Hemant Shah City o	of Hope Nation	nal Medical Center an	nd Beckman Research Instit	ute	22
		CTEP SUB- CATEGORY	CTEP TERM	NCI Thesaurus Code	UMLS/NCI metathesaurus CUI	NCI Thesaurus Concept Name	NCI Thesaurus concept is:	
	TOTAL CATEGORIES = 23	TOTAL SUB- CATEGORIES = 99	TOTAL TERMS = 228					
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CDUS/CTMS SIG Goals (JCN)

One Year Goals

- Determine and thoroughly document CDUS/CTMS issues and needs via Use Cases
- Make incremental improvements to facilitate the reporting process with CTEP

Three Year Goals

- Create caBIG-compatible software module to encompass current CDUS/CTME reporting requirements
- Work with AE SIG and City of Hope to establish the denominator for mining for previously undetected patterns within an AE Data Warehouse nationwide



Purpose of SIG:

To evaluate legacy, vendor-based, and emerging caBIG modules for compatibility with the caBIG guidelines for bronze, silver, and gold caBIG compatibility, and to conduct a 'gap analysis' to continually refine and enhance the compatibility guidelines



caBIG Compatibility SIG Activities

Activities to Date:

- Reviewed and provided input into the draft caBIG compatibility guidelines and levels
- With BAH, drafting statement of work for UCSF to evaluate Velos software, Memorial to evaluate legacy in-house software



caBIG Compatibility SIG Goals

One Year Goals

- Along with cross-cutting work spaces, deliver a refined caBIG compatibility guideline document that is proven to facilitate analysis of current and emerging software systems in this regard
- Determine methods for assessing whether suggestions for revision encompass needs and direction of the caBIG Architecture, Vocabulary and Strategic Planning groups
- Summarization of the 'gap analysis' for guidelines against future needs



Structured Protocol SIG

Purpose of SIG:

To develop and deploy a caBIG-compatible component that represents clinical trial protocols in a structured, computable fashion



Activities to Date:

- Discussed nature of protocol representation over several teleconferences
- Gathered existing Use Cases from City of Hope and others
- Conducting survey of protocol functionality across CTMS

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Structured Protocol SIG

Initial Goals (30 weeks):

- Identify appropriate level of granularity for protocol representation
- Determine functional requirements for effective protocol representation
- Document requirements for caBIG-compatible tools for effective protocol representation
- Develop a component of the specified module
- Plan and pilot deployment of the selected component
- Perform a detailed interoperability assessment of the specified module, with particular attention to the selected component



Adverse Event Reporting SIG

Purpose of SIG:

 Guide the development of an open source shareable software system to provide uniform expedited collection, processing and reporting of AEs

Challenges:

- Open source software development
- Soliciting and considering nationwide input
- Incorporating national/international standards
- Interfacing with in-house and vendor-based systems
- Including both Cancer Centers & agency perspectives

City of Hope's caBIG Roles

- Strategic Planning Committee Member
- Data Sharing & Intellectual Capital Committee Member
- Clinical Trials Workspace Participant
 - Leading the Adverse Event SIG
 - Volunteering in: caBIG Compatibility SIG

Structured Protocol SIG

CDUS/CTMS SIG

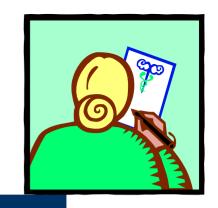
Architecture SIG

Vocabulary SIG

Laboratory SIG

Financial SIG

Funded Developer in Clinical Trials Workspace



Adverse Event Reporting SIG

Objectives of AE Reporting Module:

- Simplify, standardize, and unify AE reporting process while making the process as efficient as possible
 - Capture and evaluate AEs
 - Route AE report internally for sign-off
 - Submit data externally for regulatory reporting
 - Provide automated decision support for AE coding
 - Allow public entry and query of AE related information
 - Provide for 'data mining' of AEs aggregated in a national data warehouse



caBIG AE Reporting System

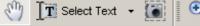
Coop Group Pharma Co Occurrence caBIG of Adverse AE **CTEP** Event within Rules **Cancer Center DCP Engine** trial FDA ... AE Data Warehouse



Adverse Event Reporting SIG

Activities to Date:

 Assessed and contrasted functionality of existing AE software systems (ACES, AdEERS, CDUS, CSAERS, GeMCRIS, MedWatch)



















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Functionality of Existing Adverse Event (AE) Systems ACES: Automated Clinical Evaluation System AGERS: Adverse Event AdEERS: Adverse Events Expedited Reporting System

AL System	,	
Website	www.theradex.com/CTMS/ACES.htm	https://webapps.ctep.nci.nih.gov/openapps/plsql.gadeers_main\$.startup
Developed By	Theradex	Capital Technology Information Services, Inc (CTIS)
Developed For	NCI Cancer Therapy Evaluation Program (CTEP)	NCI Cancer Therapy Evaluation Program (CTEP)
Contact Person		
Conditions Used For	Clinical Trials Monitoring Service (CTMS) Protocols but can also be used for non-CTMS protocols	Protocols using investigational agents supplied under an Investigational New Drug (IND) Application sponsored by NCI Division of Cancer Treatment and Diagnosis (DCTD). An event occurs on arm of a trial using both a Commercial agent and an
		investigational agent sponsored under an NCI IND.
		All CTEP-sponsored protocols using any type of agent (commercial, surgerical, radiation device).
		Cooperative Groups - All CTEP sponsored protocols - voluntary usage
Time Requirements for Submission	At least biweekly submissions for timely monitoring of trials in progress.	Initial online notification within 24 hours of an SAE and complete the report within 10 days for Grade 3 Unexpected Event with an Attribution of Possible, Probable, or Definite and Grades 4 and 5 Unexpected Events regardless of Attribution.
		Complete report within 10 days for Grade 2 Expected Event with an Attribution of Possible, Probable, or Definite.
Functionality	Routine AE Reporting	Expedited AE Reporting
	Captures clinical data including AE and toxicity data to submit to the CTMS - ACES is installed locally. Provides an electronic version of the NCI approved Phase I/II Case Report Form.	Collects AE data and death data unrelated to an AE via the web.
	Data are extracted and uploaded to CTMS using the distributed data transfer system - 'ACESlink'. The data may also be send to CTMS via a diskette.	Surveillance & trend analysis
	Data transfer between other ACES installations - usable for local and multi-site studies.	Generates reports
	Incorporates customized electronic Case Report Forms (CRFs).	
	Generates reports	
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AE System















Adverse Event Reporting SIG

Activities to Date:

- Assessed and contrasted functionality of existing AE software systems
- Drafted data elements required to capture AE data

Fields to Capture Adverse Event Data (Draft)

		Field	Definition
	1.	Protocol ID	The unique alphanumeric identifier assigned to a protocol by the center.
	2.	Participant ID	The alphanumeric identifier assigned to the participant by the center, unique within a study.
	3.	Disease Code	The code to represent at a summary level the category of disease treated on a protocol (Cancer, AIDS, Benign disease), which the participant has.
	4.	Subgroup Code	A code for the unique participant characteristic utilized to uniformly group patients into strata for separate analysis or treatment.
	5.	Prior Chemotherapy Regiments	The previous chemotherapeutic regimens the participant has received.
	6.	Treating Institution ID	The unique alphanumeric identifier for the center.
	7.	Treatment On Study	The treatment as specified by the protocol.
	8.	Off Treatment Reason	The reason why participant was not on the treatment specified by the protocol.
	9.	Last Treatment Date	The date on which the participant last took or was administered the agent(s) of the treatment specified by the protocol.
	10.	Off Study Reason	The reason why participant was removed from the study.
	11.	Therapy Code	A code that specifies the type of systemic therapy the patient received.
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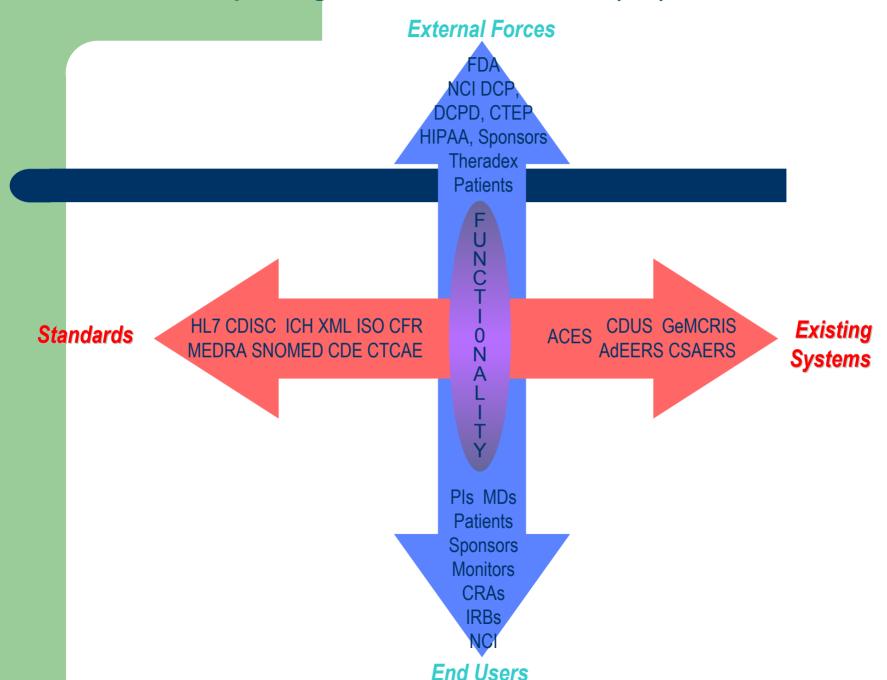


Adverse Event Reporting SIG

Activities to Date:

- Assessed and contrasted functionality of existing AE software systems
- Drafted data elements required to capture AE data
- Identified dimensions and entities impacting caBIG AE module

Dimensions Impacting caBIG Adverse Event (AE) Module

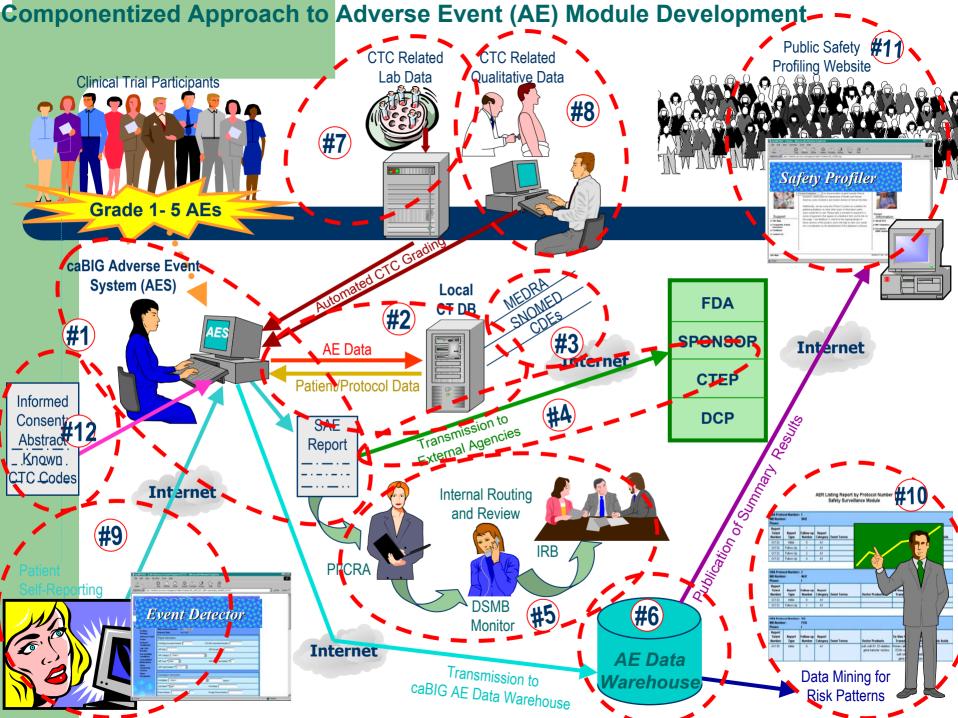


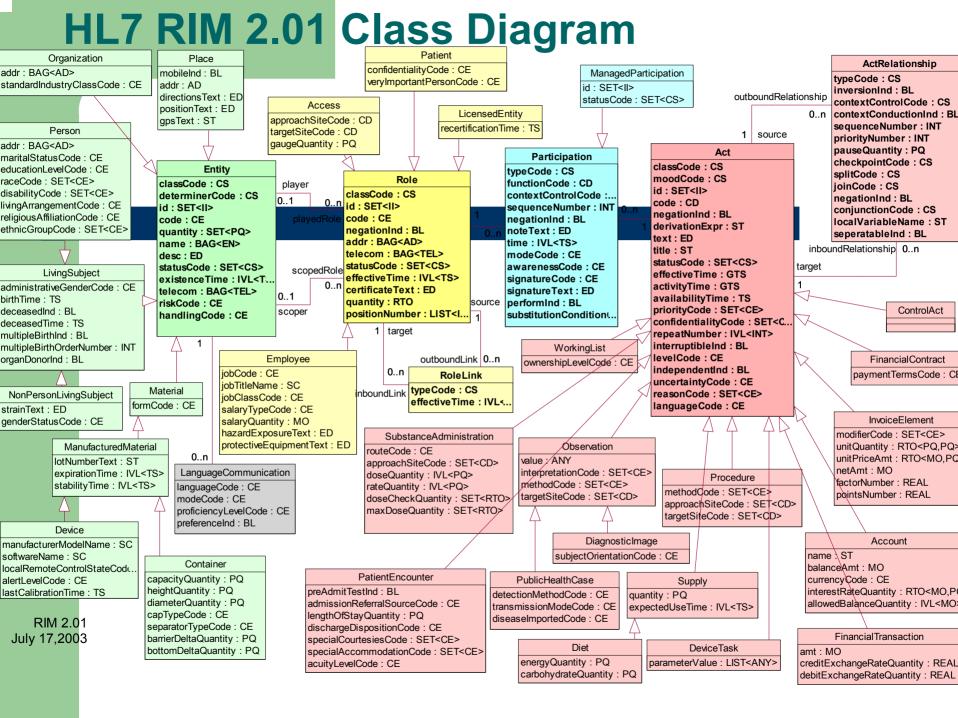


Adverse Event Reporting SIG

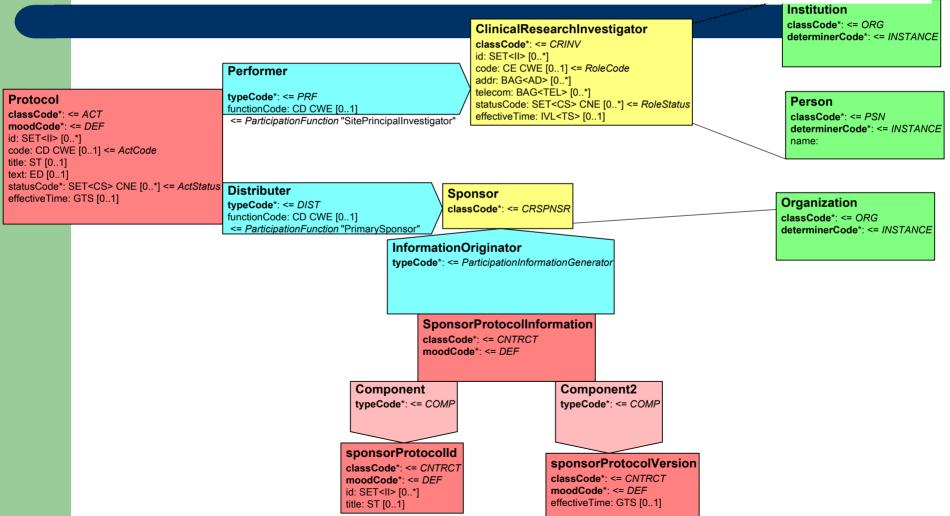
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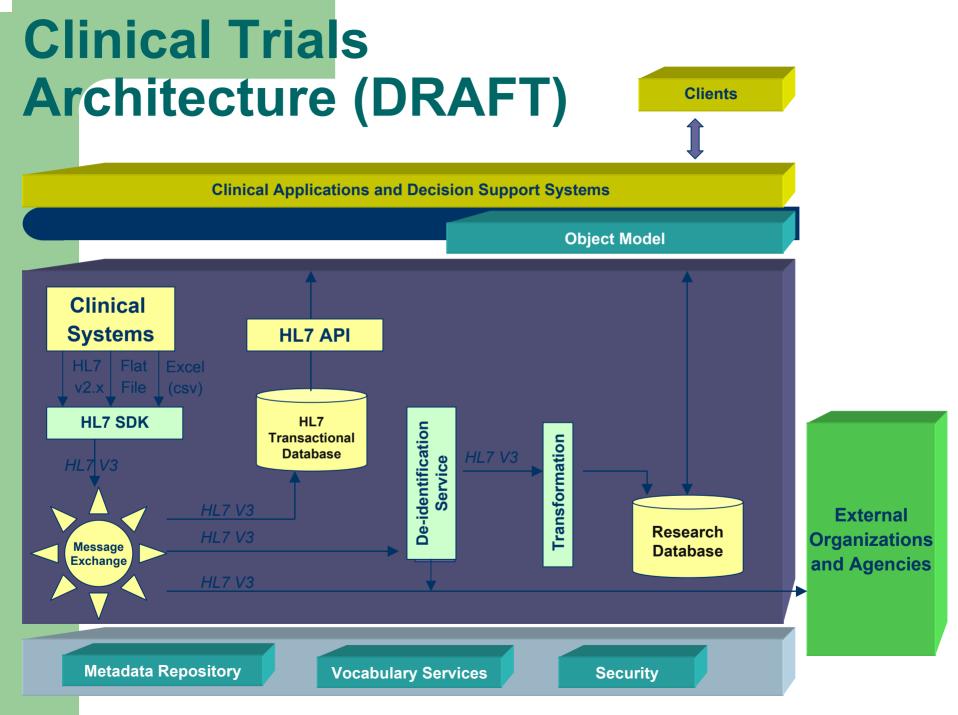
- Assessed and contrasted functionality of existing AE software systems
- Drafted data elements required to capture AE data
- Identified dimensions and entities impacting caBIG AE system
- Diagrammed and proposed staging order for modular components of AE reporting system





FIRST Block Diagram: Protocol Registration



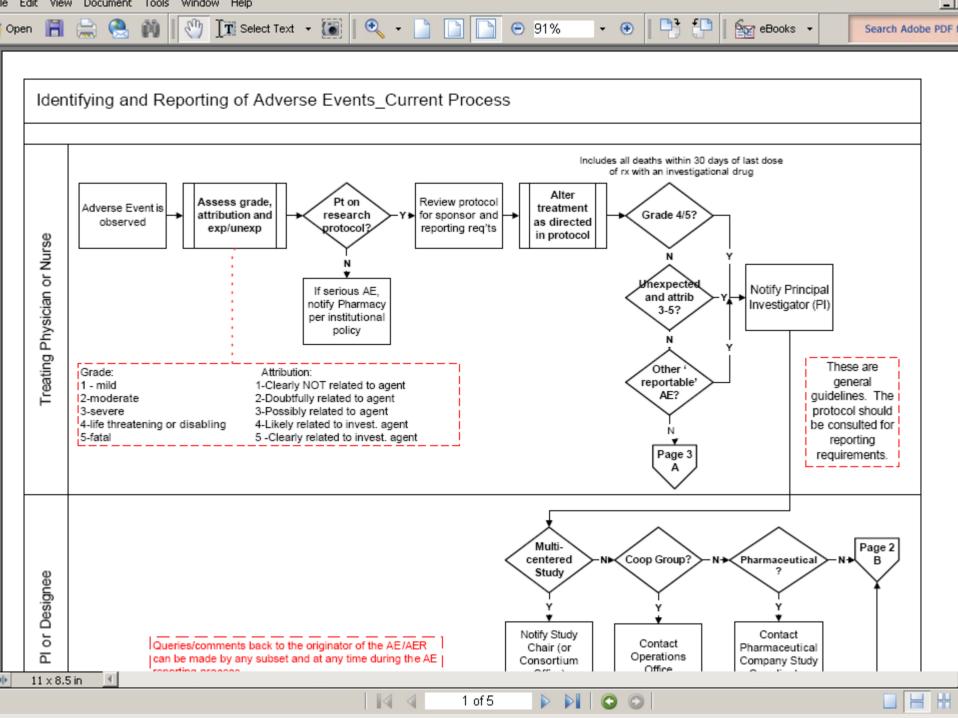


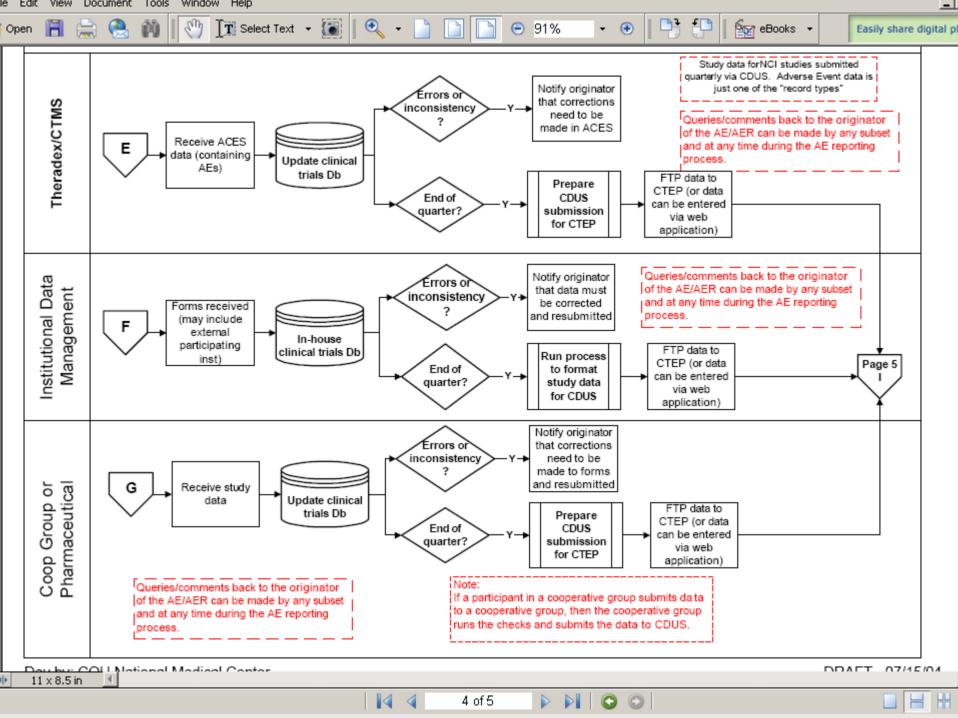


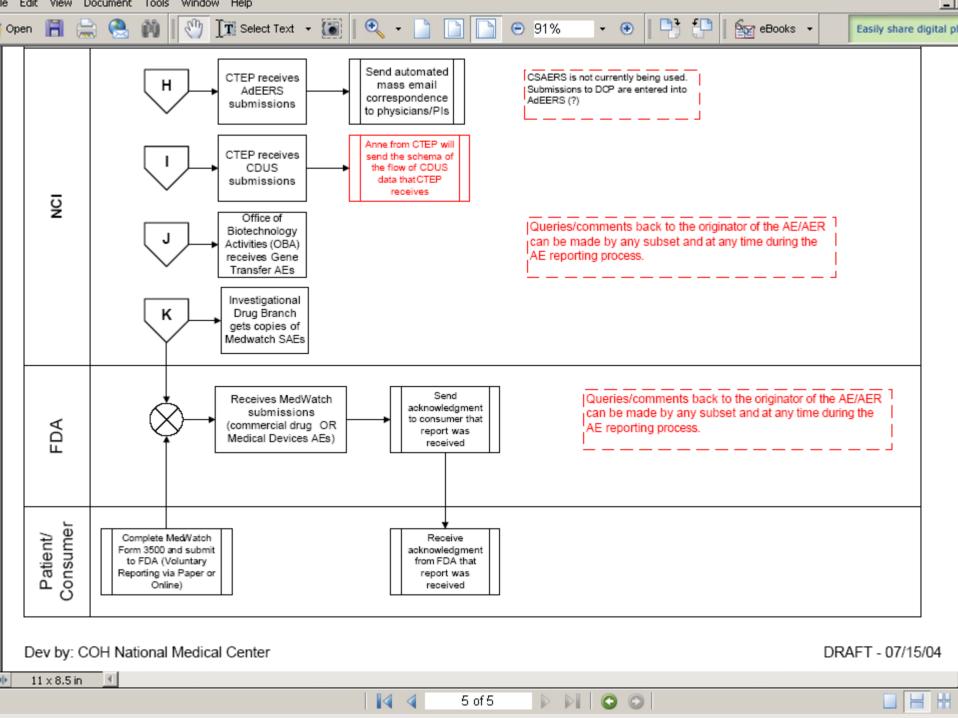
Adverse Event Reporting SIG

Activities to Date:

- Assessed and contrasted functionality of existing AE software systems
- Drafted data elements required to capture AE data
- Identified dimensions and entities impacting caBIG AE system
- Diagrammed and proposed staging order for modular components of AE reporting system
- Conducted high level workflow analysis of current AE reporting process from Cancer Center, Sponsor, NCI-CTEP, NCI-DCP, Theradex, and FDA perspectives





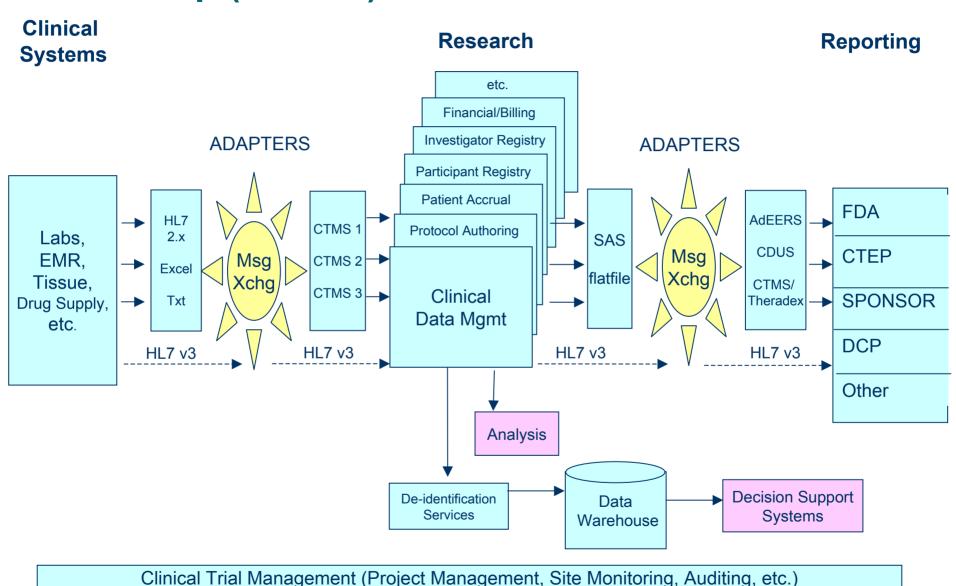


Protocol Life Cycle Research Results Idea **Protocol** Registration **Outcomes Data Forms Monitoring** Response Expectation **Evaluability Protocol Assessment Assessment Abstraction Protocol Work Patient Treatment** Load Assessment **Monitoring Patient** Patient Toxicity **Review Body &** Monitoring **Protocol GCRC Sponsor** Monitoring Sponsor Status Status Tracking Reporting **Accrual Monitoring Treatment Patient** Roadmap Registration **Duplicate Study Participant** Generation **Electronic Protocol Patient ID Document Management** Document Management Study Participant Document Registration Eligibility Management, **Physical Protocol Document Management** Patient Eligibility Assessment Protocol Con-**Screening** duct Monitoring **Protocol Availability Protocol Adherence Early Stopping Filtering**

Monitoring

& Deviation Monitoring

Roadmap (DRAFT)



Clinical Trial Infrastructure (Document Management, Message Handling, Metadata Repository, etc.)



Adverse Event Reporting SIG

One Year Goals

 Functional prototype for Modules 1-4 of AE Reporting system developed in caBIG compatible fashion and tested at adopter sites

Three Year Goals

 All 12 modules operational and in place at Cancer Centers, with interfaces to legacy/vendor systems, and single rules engine for electronic internal routing and external reporting to various entities

caBIG Strategic Planning

- Challenging in any setting, daunting in caBIG
- Bob Beck, September BRIITE Meeting, Seattle:
 - "Articulate a vision and drive everything to the vision" versus...
 - "Step out into the swamp and look for firm ground"



Experience in caBIG to Date

Early 'Wins'

- Communication among and across stakeholders greatly increased
 - NCICB, Cancer Centers, CTEP, Theradex, DCP, FDA, etc.
- Large mobilized enthusiastic community nationwide
 - Hundreds of individuals providing input and effort
- Infusion of Cancer Center input into standard setting groups
 - CDISC, HL7 clinical research information modeling

Challenges Thus Far

- Contracting process in an academic setting
- Coordination across domain areas and "cross-cutting" workspaces (Architecture and Vocabulary)
- Involvement of entire Cancer Center community (e.g. AACI)

caBIG Strategic Planning

- Risk Matrix (Surveillance for "Gotchas")
 - Risk, Consequence, Rank, Mitigation, Trigger, Status



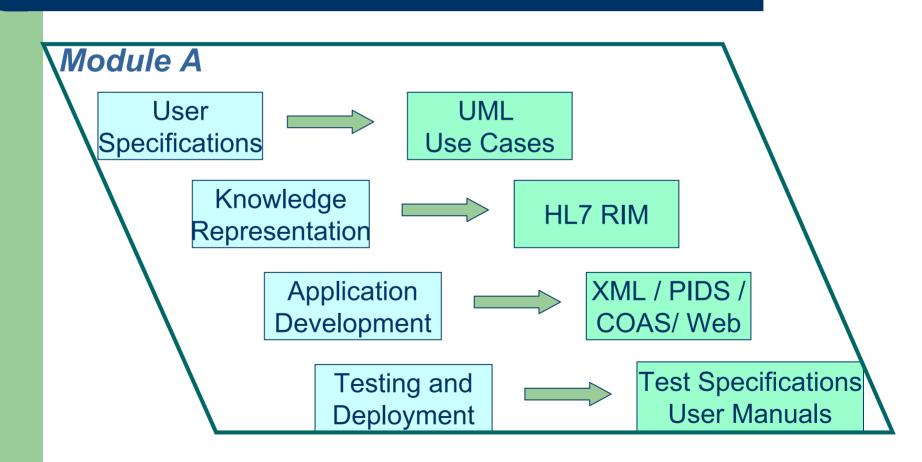
caBIG Strategic Planning Working Group Project Risk Matrix

Risk Area	Risk	Consequence	Rank	Mitigation / Contingency	Trigger	Status
Example: Budget Availability	There will be insufficient funds available to the project team to complete needed work.	Lack of funds will require reduction of initiative scope, or delivery of version 2 of the software within the desired timeframe may not be possible.	MH	Project Manager will monitor budget items closely and will notify Senior Management when critical thresholds are reached.	>75% budget expensed in Quarters 1 or 2	Open

CTMS Strategic Planning Issues

- Staging/focus of work
 - Too many simultaneous SIGs?
- Too high level definition of "caBIG"?
- How to evolve caBIG compatibility definitions?
- Role of/interactions with Oracle, other vendors
- Need for additional strategic input from CCs
- Timeliness of obtaining funding

Proposed Approach to caBIG



CTMS Strategic Planning Issues

- Communications with Cancer Center Directors
- Coordination across work spaces, SIGs
- Coordination/communication with external related groups:
 - AACI
 - CC Statisticians
 - Coop Groups
 - CTEP
 - CDISC
 - SPORES BRIITE)

- Pharma
- FDA
- NCI CTEP, DCP, Gene Therapy, etc
- Theradex
- HL7 RCRIM
- -Informatics Community (eg AMIA,





